



**Regular City Council Meeting
May 6, 2014
COUNCIL CHAMBERS
7:00 PM**

AGENDA

- 1. Call to Order**
- 2. Presentation of the Colors by the American Legion Family**
 - 2.1. Proclamation: National Military Appreciation Month P. 7**
 - Flyer: Memorial Day Parade – May 26, 2014 P. 9**
- 3. Opening Prayer**
- 4. Roll Call**
- 5. Acceptance of Minutes**
 - 5.1. [April 1, 2014, Regular City Council Meeting](#)**
 - 5.2. [April 15, 2014, Special City Council Meeting](#)**
 - 5.3. [April 22, 2014, Special City Council Meeting](#)**
- 6. Communications from the City Manager**
 - 6.1. Employee of the Month Award P. 12**
 - 6.2. City Manager's Report P. 11**
- 7. Communications from the Mayor**
 - 7.1. Proclamation: National Public Works Week**
 - 7.2. Proclamation: Police Memorial Week**
 - 7.3. Special Presentation by Mayor Jean**
- 8. Presentations of Petitions and Council Correspondence**

9. Nominations, Appointments, Resignations, and Elections

9.1. Resignation: Joanne Pallas, Library Trustee, Ward 1 P. 35

9.2. Resignation: Jonathan E. Gray, Moderator, Ward 6 P. 37

10. Reports of Committee P- 39

10.1. Appointments Committee P. 41

10.2. Codes and Ordinances Committee - *Forthcoming*

10.3. Community Development P. 43

10.4. Finance Committee P. 47

10.5. Joint Building Committee P. 63

10.6. Public Safety Committee P. 65

10.7. Public Works Committee P. 69

11. Old Business

12. New Business

12.1. **AB 49** Resolution De-Authorizing Portions of FY 2005-2006 City of Rochester, Arena Capital Budget Appropriation for So-Called Arena Cooling Tower **First Reading, Second Reading and Adoption** P. 75

12.2. **AB 48** Resolution Accepting Department of Justice, Drug enforcement, Asset Forfeiture Distribution to the Rochester Police Department and Making a Supplemental Appropriation in Connection therewith **First Reading, Second Reading and Adoption** P. 81

12.3. **AB 89** Statistical Update of Assessed Values P. 89

12.4. **AB 89** Resolution Authorizing a Supplemental Appropriation for Repairs to the So-Called Upper City Dam **First Reading and Refer to a Public Hearing** P. 91

12.5. **AB 90** Resolution Authorizing a Supplemental Appropriation to the 2013-2014 Operating Budget of the

City of Rochester, School Department, for Unanticipated Special Education and Retirement Related Costs **First Reading, Second Reading and Adoption P. 95**

12.6. Resolution Authorizing City Manager to Enter into Permanent Easement and Temporary Construction Easement with Respect to the So-Called New Hampshire Route 125 Sewer Pump Station **First Reading, Second Reading and Adoption P. 101**

12.7. Resolution Approving 2014-2015 Operating Budget for the City of Rochester **First Reading and Refer to a Public Hearing P. 103**

12.8. Resolution Authorizing and Approving 2014-2015 Capital Budget for the City of Rochester and Authorizing Borrowing in Connection Therewith **First Reading and Refer to a Public Hearing P. 105**

12.9. Resolution Adopting a 2014-2015 Rochester CDBG "Action Plan" for the City of Rochester, New Hampshire and Approving and Appropriating the 2014-2015 **Second Reading and Adoption**

13. Other

14. Non-Meeting/Non-Public Sessions:

14.1. Non-Public Session: Personnel, RSA 91-A: 2 (d)

14.2. Non-Meeting: Consultation with Legal Counsel, RSA 91-A: 2 (d)

15. Adjournment

RESOLUTION ADOPTING A 2014-2015 ROCHESTER CDBG
“ACTION PLAN FOR THE CITY OF ROCHESTER, NH” AND
APPROVING AND APPROPRIATING THE 2014-2015
COMMUNITY DEVELOPMENT BUDGET FOR THE CITY OF ROCHESTER

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ROCHESTER, AS FOLLOWS:

I. That the Mayor and City Council of the City of Rochester, by adoption of this Resolution, hereby adopt the one-year 2014-2015 “Action Plan for the Department of Planning and Development for the City of Rochester, NH”, as prepared, and presented to the Mayor and City Council, by the City of Rochester Department of Planning and Development, in connection with the City’s CDBG program, including the goals, objectives and concepts set forth therein.

II. Further, that a twelve (12) month Community Development Block Grant budget for the Department of Planning and Development for the City of Rochester in the total amount of Two Hundred Thirty-Nine Thousand Dollars (\$239,000.00) be, and hereby is, approved and appropriated for fiscal year 2014-2015, such funds to be deposited in a special non-lapsing reserve account to be designated/established by the Finance Director pursuant to the provisions of RSA 34-1-a. Included in said approval and appropriation are expenditures set forth in the one-year action plan of the Department of Planning and Development for the City of Rochester for the Community Development Block Grant program, in the following categories and amounts:

Administration	\$ 47,800.00
Public Service Agencies	\$ 35,850.00
Economic Development	\$ 12,000.00
Housing	\$ 50,000.00
Public Facilities/Infrastructure	\$ 93,350.00
Total	<u>\$239,000.00</u>

This budget and the one-year action plan for 2014-2015 may be reconsidered if federal funding is changed or if it is inconsistent with the total 2014-2015 budget adopted for the Department of Planning and Development.

The sums necessary to fund the above appropriation in the amount of Two Hundred Thirty-Nine Thousand Dollars (\$239,000.00) shall be drawn in their entirety from the above-mentioned 2014-2015 fiscal year Community Development Block Grant from the federal government to the City of Rochester. The Finance Director is hereby authorized to create such line item accounts as shall be necessary to implement this Resolution.

Furthermore, in the event that federal funding for the above Community Development Block Grant budget is less than the total appropriation amount provided for in this Resolution, then, and in such event, the City Manager, or his designee in the Department of Planning and Development, is authorized to proportionately reduce the amounts for the budgetary categories stated above, as well as for any planned grants and/or other expenditures made from within such budgetary categories.